# Advisory Council on Aging and Disability Services

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Creating choices for elders and adults with disabilities in Seattle-King County

TO: Advisory Council Members and Interested Others

FROM: Karen Sluiter, Chair

**SUBJECT:** Advisory Council Annual Meeting

Friday, November 8, 2002; 12:00 – 2:00 PM

LOCATION: NewHolly Neighborhood Campus,

The Elder Village - Esperanza Club House 6940 37th Avenue South Seattle, WA 98118 (Campus Map and Directions included)

#### **AGENDA**

## **GUIDED TOUR** (Meet at Esperanza Club House)

Noon – 12:50 p.m.

The NewHolly Elders Village: Park Place, Esperanza Apartments, and Peter Claver House Please arrive a few minutes early if possible

Break (Snacks and beverages)

12:50 – 1:00 p.m.

## ANNUAL BUSINESS MEETING

1:00 - 2:00 p.m.

• Introductions 10 min.

• Review and approval of October Minutes

# **Reports:**

•	Director's Report	Pam Piering	10 min.
•	Senior Lobby Day Conference	John Kennedy	5 min.
•	Health Care Task Force	Martha Becker	5 min.
•	Outreach & Advocacy	Gabe Cohen and/or Cleo Corcoran	5 min.
•	Planning & Allocations	Suzanne Wiley	5 min.

• Elections: 20 min.

• Officers--Slate: Chair--Suzanne Wiley / Vice Chair—Will Parry
Secretary-Treasurer—John Kennedy/ At Large—Timmie Faghan

• Nominating Committee

### **NEXT MEETING**

Friday, December 13, 2002 12:00-2:00 p.m.

Recognitions, Change of Order, and Holiday Party

Speaker: Richard Dorsett, W4A

Sponsors: Ven Knox, City of Seattle / Jackie Maclean, King County

David Okimoto, United Way

In association with the Area Agency on Aging for Seattle-King County and sponsored by:





